

**ERIE COUNTY LEGISLATURE
MEETING NO. 10
SPECIAL MEETING
APRIL 29, 2019**

The Legislature was called to order by the Clerk of the Erie County Legislature.

All members present, except Legislator Mills.

An Invocation was held, led by Ms. Baskin, who offered a prayer.

The Pledge of Allegiance was led by Mr. Lorigo.

Item 1 – MR. GRABER called for nominations and the election of Chair of the Legislature for the remainder of 2019.

MR. BRUSO placed in nomination for Chair of the Legislature for the remainder of 2019
APRIL N.M. BASKIN. MR. MEYERS seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature do hereby designate April N.M. Baskin as Chair of the Erie County Legislature for the remainder of 2019.

Howard J. Johnson, Jr. – 1st District

April N.M. Baskin – 2nd District

Peter J. Savage, III – 3rd District

Kevin R. Hardwick – 4th District

Timothy J. Meyers – 7th District

John Brusco – 8th District

Joseph C. Lorigo – 10th District

MR. GRABER asked if there were any other nominations for the Office of Chair of the Erie County Legislature for the remainder of 2019.

MR. GRABER asked if there were any other nominations for the Office of Chair of the Erie County Legislature for the remainder of 2019 a second time.

MR. GRABER asked if there were any other nominations for the Office of Chair of the Erie County Legislature for the remainder of 2019 a third time.

Hearing no further nominations, MR. GRABER closed nominations.

MR. GRABER moved the question of the election of APRIL N.M. BASKIN as Chair of the Erie County Legislature for the remainder of 2019, and directed that a roll-call vote be taken.

AYES: MR. LORIGO, MS. BASKIN, MR. BRUSO, MR. HARDWICK, MR. JOHNSON, MR. LOUGHRAN, MR. MEYERS and MR. SAVAGE. NOES: MS. DIXON and MR. RATH.
(AYES: 8; NOES: 2)

CARRIED.

MS. BASKIN, having received the required number of votes cast was declared duly elected CHAIR OF THE ERIE COUNTY LEGISLATURE for the remainder of 2019.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR SAVAGE

Item 2 – (COMM. 10E-1) Letter of Resignation as Chair of Legislature

Received, filed and printed.

April 25, 2019

Robert M. Graber, Clerk
Erie County Legislature
92 Franklin St., Fourth Floor
Buffalo, New York 14202

Dear Mr. Graber:

I hereby resign as Chair of the Erie County Legislature, effective at close of business today.

Thank you in advance for your assistance.

Sincerely,

Peter J. Savage, III
Chair

**FROM LEGISLATORS SAVAGE, BASKIN,
JOHNSON, HARDWICK, MEYERS & BRUSO**

Item 3 – (COMM. 10E-2) Letter Requesting Special Meeting to be Held on April 29, 2019

Received, filed and printed.

April 25, 2019

Robert M. Graber, Clerk
Erie County Legislature

92 Franklin Street, 4th Floor
Buffalo, New York 14202

Dear Mr. Graber:

Please be advised that there is a pressing matter before the Erie County Legislature that needs immediate attention. Therefore, there is a need to call a Special Meeting of the Legislature.

Accordingly, pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a SPECIAL MEETING of the Erie County Legislature to be held on Monday, April 29, 2019 at 1:15 pm in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin Street, Buffalo, New York.

The purpose of the Special Meeting will be to elect a new Chair of the Legislature to serve for the remainder of 2019.

The items on the agenda of the Special Meeting will include a letter from Legislator Peter J. Savage, III resigning his position as Chair of the Legislature, this letter signed by a majority of Legislators requesting said Special Meeting, your memorandum as Clerk of the Legislature to Members of the Legislature calling the Special Meeting, and a petition electing a Chair of the Legislature for the remainder of 2019. Thank you for your assistance.

Sincerely,

Howard J. Johnson – 1st District

April N.M. Baskin – 2nd District

Peter J. Savage, III – 3rd District

Kevin R. Hardwick – 4th District

Timothy J. Meyers – 7th District

John Brusio – 8th District

COMMUNICATIONS FROM THE DEPARTMENTS

FROM CLERK OF LEGISLATURE

Item 4 – (COMM. 10D-1) Special Meeting Notice for April 29, 2019

Received, filed and printed.

April 25, 2019

TO: ALL MEMBERS OF THE ERIE COUNTY LEGISLATURE

FROM: ROBERT M. GRABER, CLERK

SUBJECT: SPECIAL MEETING NOTICE FOR APRIL 29, 2019

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, and New York State County Law, Section 151, there will be a SPECIAL MEETING of the Erie County Legislature on Monday, April 29, 2019 at 1:15 pm in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin St., Buffalo, New York.

The purpose of the Special Meeting will be filling the vacancy in the position of Chair of the Erie County Legislature.

The items on the agenda of the Special Meeting will include nomination and election of a Chair of the Legislature, a letter from Legislator Peter J. Savage, III resigning his position as Chair of the Legislature, a letter signed by a majority of Legislators requesting said Special Meeting, my memorandum as Clerk of the Legislature to Members of the Legislature calling the Special Meeting, and a petition electing a Chair of the Legislature for the remainder of 2019.

Thank you.

ANNOUNCEMENTS

Item 5 – Chair Baskin invited attendees to the Legislative Conference Room for a reception following the special meeting.

MEMORIAL RESOLUTIONS

Item 6 – No memorial resolutions.

ADJOURNMENT

Item 7 – At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, May 9, 2019 at 2:00 p.m. Eastern Standard Time. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, May 9, 2019 at 2:00 p.m. Eastern Standard Time.

**ROBERT M. GRABER
CLERK OF THE LEGISLATURE**